



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of the Special Meeting of July 18, 2014

SPECIAL meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Friday, July 18, 2014, at 9 a.m.

BOARD MEMBERS PRESENT

Chairwoman Diane Porter
Mr. Chris Brady
Mrs. Debbie Wesslund

Vice-Chairman David A. Jones, Jr.
Mrs. Carol Ann Haddad

BOARD MEMBER ABSENT

Mrs. Linda Duncan

Mr. Chuck Haddaway

STAFF MEMBERS PRESENT

Rosemary Miller, General Counsel
Kathy Smith, Assistant Secretary to the Board

I. Call to Order

Chairwoman Porter called the July 18, 2014, special meeting to order and explained the purpose of the meeting. She noted that pursuant to Board Policy 01.44 *Special Called Meetings*, the Board may consider only those subjects set forth in the notice of the meeting and agenda.

II. Approval of Payment of Out-of-District Expenses for Board Member

Order #2014-111 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the payment of necessary out-of-District expenses to be incurred by Board Member Diane Porter to attend an event hosted by the Council of the Great City Schools. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Debbie Wesslund.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Absent
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

III. Adjournment

Order #2014-112 - Motion Passed: A recommendation to adjourn the July 18, 2014, special meeting of the Jefferson County Board of Education at 9:06 a.m. passed with a motion by Mrs. Carol Ann Haddad and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Absent
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Diane Porter, Chairwoman

Dr. Donna Hargens, Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL
MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**